

Municipal Building, Lodi, Cal., April 19, 1915.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 p.m., there being present Trustees Hale, Black, Deaver, Keeney and Folendorf.

Minutes of the previous meeting were read and approved.

A building permit was granted to Chas. I. Rice to construct a dwelling at 223 North School street to be used as Congregational Church parsonage.

A permit was granted to A. P. Wakefield to build a poultry house at 210 South Sacramento street.

The resignation of City Recorder George P. Hamma was read and laid over for consideration at a later date.

The Gamewell Fire Alarm Telegraph Company, in a written communication to the Board, made two propositions for furnishing improved fire alarm apparatus. The Board after consideration decided by motion to accept the proposal whereby the above named company offered to furnish one Diaphone operating unit and one whistle machine for operating same for the sum of \$580 f.o.b. factory Newton Upper Falls, Mass., and to take in return as part payment the fire bell now in use at 32c per pound, amounting to \$384; and the bell striker now in use in connection with said bell at \$150. It is a condition of this proposal that the Diaphone operating unit is to be accepted on trial for a period of 90 days to be returned at the expense of the company if not found satisfactory at the expiration of said period. If found satisfactory the diaphone unit and whistle machine to operate the same is to be purchased by the City of Lodi at the figures quoted plus freight charges; all installing expenses to be borne by the purchaser.

The Lodi Sentinel, in a written communication to the Board, offered to assume the printing contract of the Lodi Post for the balance of the fiscal year, the latter paper having suspended publication, whereupon the following resolution was unanimously adopted:

RESOLUTION,

Declaring the Lodi Sentinel to be the Official Paper of the City of Lodi.

WHEREAS, The Lodi Post was by resolution awarded the contract to do the city printing and was declared the official paper of the City of Lodi for the term ending June 30, 1915; and

WHEREAS, The aforesaid paper has suspended publication and has transferred certain of its obligations to the Lodi Sentinel for fulfillment; and

WHEREAS, The Lodi Sentinel, a newspaper of general circulation printed and published in the City of Lodi, has made a written offer to take over and fulfill the obligations of the Lodi Post; therefore be it

RESOLVED, That the offer of the Lodi Sentinel be, and the same is, hereby accepted, and that the Board of Trustees of the City of Lodi does hereby declare the Lodi Sentinel to be the official paper of the City of Lodi for the official printing of ordinances, resolutions and other legal matter required by law to be printed and published, the same to be in effect from and after this date to June 30, 1915.

The Shell Company of California applied for permission to erect suitable buildings, lay spur tracks, etc., for the carrying on of the business of distribution of petroleum products on lot 19, block 5, Moran-Handel Addition, in the City of Lodi. The matter was laid over until April 22d for final consideration.

Upon behalf of the Trustees of the Lodi Union High School City Engineer Barzellotti presented a plat of the proposed re-subdivision of lots 2, 3 and 4, block 9, Hutchins Addition, being the site of the old high school building. There was some objection to accepting the plat on account of the alley not being opened through other property to connect with the alley running east and west through block 6, Hutchins Addition, and after discussion the matter was laid over for future consideration.

Trustee Keeney moved, seconded by Trustee Folendorf, that it is the sense of this board that no electroliers be installed in the City of Lodi except on paved streets. The motion was carried unanimously.

Upon motion of Trustee Keeney, seconded by Trustee Black, the Superintendent of Public Utilities was instructed to install

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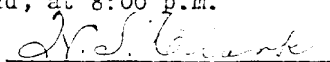
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overhead lights at the following points: School street and Daisy Avenue; School street at north end of Homebuilders' property; north end of Sacramento street; each street intersection on West Elm street west of Hutchins street; also to move the pole which now stands in the sidewalk on Hutchins street in front of the Lodi Union High School.

Upon motion of Trustee Keeney, seconded by Trustee Folendorf, the Superintendent of Streets was authorized to purchase from Clark & Henery Construction Company 819 feet of 2x6 O.P. planks in the paved alleys between Pine and Elm, Sacramento and Schools streets.

Upon motion regularly made, seconded and carried, the Board adjourned to reconvene Thursday, April 22d, at 8:00 p.m.

Attest:


City Clerk.